

MAR 27 2019

UNITED STATES DISTRICT COURT

for the

Western District of Washington ☒

AL SEATTLE
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
DEPUTY

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

Subject Residence as more fully described in
Attachment A

Case No.

MJ19-108 (1)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Western District of Washington
(identify the person or describe the property to be searched and give its location):

Subject Residence and Subject Vehicle as more fully described in Attachment A.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

Evidence, fruits, and instrumentalities of the crimes of Possession of Firearms by an Alien, 18 U.S.C. 922(g)(5); Possession of Firearm During a Drug Trafficking Crime, 18 U.S.C. 924(c); Possession of Unregistered Firearms, 26 U.S.C. 5861; and Possession of Controlled Substances with Intent to Distribute, 21 U.S.C. 841(a)(1).

YOU ARE COMMANDED to execute this warrant on or before April 2, 2019 (not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to any available Magistrate Judge
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for days (not to exceed 30) ☐ until, the facts justifying, the later specific date of

Date and time issued March 19, 2019

9:30 AM

Mary Alice Theiler
Judge's signature

City and state: Seattle, Washington

Mary Alice Theiler, United States Magistrate Judge
Printed name and title

Return

Case No.:

787045-19-0021

Date and time warrant executed:

3-20-19 1600 hrs

Copy of warrant and inventory left with:

at Residence

Inventory made in the presence of:

Angelo Salcepuedes (SA)

Inventory of the property taken and name of any person(s) seized:

see attached ATF evidence log.

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

3/26/19

Executing officer's signature

Prose, Elliott

Printed name and title

(SA-ATF)

Reviewed
mhlw

ATTACHMENT A

DESCRIPTION OF RESIDENCE AND VEHICLE TO BE SEARCHED

Subject Residence: A multiple-story residence located at 22628 106th Avenue S.E., Kent, Washington, further described as blue in color that stands off a driveway. The residential building is clearly marked with dark numbering showing “22628.”



Subject Vehicle: A 2005 Jeep Grand Cherokee, gray in color, bearing Washington State License Plate AGU4801 and Vehicle Identification Number (VIN) 1J8HR58215C594933.

ATTACHMENT B

ITEMS TO BE SEARCHED FOR AND SEIZED

The items to be seized are the following items or materials that may contain evidence of the commission of, the fruits of, or property which has been used as the means of committing federal criminal violations of Possession of Firearms by an Alien, in violation of 18 U.S.C. § 922(g)(5); Possession of a Firearm During a Drug Trafficking Crime, in violation of 18 U.S.C. § 924(c); Possession and Transfer of Unregistered Firearms, in violation of 26 U.S.C. 5861(d) and 5861(e), and Possession of Controlled Substances with Intent to Distribute, in violation of 21 U.S.C. § 841(a)(1):

1. Weapons: Firearms, ammunition, destructive devices, and related accessories, including but not limited to: silencers, scopes, shell casings, ammunition boxes, magazines, optics, gun lights, targets, holsters, gun cleaning equipment, slings to hold rifles, trigger locks or other mechanisms used to lock firearms, and machine gun parts.
2. Storage and Containers: Items used to store and distribute firearms and controlled substances, specifically methamphetamine, including safes, locked storage containers, hidden compartments, gun cases, gun lockers, gun safes, and gun storage containers.
3. Transaction Records: Documents such as ledgers, receipts, notes, and similar items relating to the acquisition, transportation, and distribution of firearms, destructive devices and ammunition;
4. Customer and Supplier Information: Items identifying firearms customers and suppliers, controlled substances customers and suppliers, such as, telephone records, personal address books, correspondence, diaries, calendars, notes with phone numbers and names, "pay/owe sheets" with amounts and prices, and similar items;
5. Photographs: Photographs, video tapes, digital cameras, and similar items depicting the property occupants, suspected buyers or sellers of controlled substances, firearms, controlled substances, drug distribution paraphernalia, and assets derived from the sale or purchase of firearms;
6. Property and Occupancy Records: Deeds, contracts, escrow documents, mortgage documents, rental documents, and other evidence relating to the purchase, ownership, rental, or control of the premises, and similar records of other property owned or rented by the occupants that is evidence of income from firearms and/or controlled substances trafficking and locations of firearms, controlled substances, and proceeds from firearms and drug trafficking.

7. Communication Devices: Cellular telephones and other communications devices including smartphones (i.e., iPhones, Android phones, Blackberries, and the like) may be seized, and searched for the following items:

- a. Assigned number and identifying telephone serial number (ESN, MIN, IMSI, or IMEI);
- b. Stored list of recent received, sent, and missed calls;
- c. Stored contact information;
- d. Stored photographs of narcotics, currency, firearms, or other weapons, evidence of suspected criminal activity, and/or the user of the phone or suspected co-conspirators, including any embedded GPS data associated with those photographs;
- e. Stored photographs of real estate, or other records pertaining to the purchase, sale, lease, or renovation of real property including any embedded GPS data associated with those photographs;
- f. Stored text messages, as well as any messages in any internet messaging apps, including but not limited to Facebook Messenger, iMessage, Wikr, Telegram, Signal, WhatsApp, and similar messaging applications.

8. Drug Paraphernalia: Items used, or to be used, to store, process, package, use, and/or controlled substances, such as plastic bags, cutting agents, scales, measuring equipment, tape, hockey or duffel bags, chemicals or items used to test the purity and/or quality of controlled substances, and similar items.

9. Trafficking Proceeds: Documents reflecting the source, receipt, transfer, control, ownership, and disposition of United States and/or foreign currency. Negotiable instruments, jewelry, precious metals, financial instruments, and other negotiable instruments.

ATF Evidence Log

Case #: 787045-19-0021

Date/Time: 3/20/19

Address: 22628 106th Ave SE, Kent, WA

Location/Name: Rincon-Meza's Residence

Other:



Team Leader: saccepuedes

Photographer: widmer

Schematic Artist: petrulak

Other: EC: prose

Property Seized

Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
1			century arms Box	Heller
Make/Model:			Serial/Unique #: serial: PE 3580-2018	Location Found: Room J on couch
2			century arms Box	Heller
Make/Model: last name: Macias			Serial/Unique #: serial: PE 3580-2018	Location Found: Room J on couch
3			century arms Box	Heller
Make/Model: Box: mini draco Gonzall.orte			Serial/Unique #: serial: 3580-2018	Location Found: Rm J on couch
4			Backpack full of gang paraph	Gagliardi
Make/Model:			Serial/Unique #:	Location Found: Rm M off workshop room
5			misc rounds of ammo	merritt
Make/Model: 5 rounds			Serial/Unique #:	Location Found: Rm J on floor by dresser
6			(6)-12 gauge shotgun shells	Heller
Make/Model: 6 total 12 gauge shells			Serial/Unique #:	Location Found: Rm J on desk.
7			miscellaneous ammo	Perkins
Make/Model: misc ammo			Serial/Unique #:	Location Found: Rm K work bench/shelf
8			misc. ammo	Perkins
Make/Model: misc ammo			Serial/Unique #:	Location Found: Rm K work bench/shelf
9			misc. ammo	Helgren
Make/Model: misc ammo			Serial/Unique #:	Location Found: Rm B cabinet
10			Bank of America debit card	Helgren
Make/Model: name: Rincon-Meza			Serial/Unique #:	Location Found: Rm B cabinet
11			Soc Sec card	merritt
Make/Model: ss card			Serial/Unique #:	Location Found: Rm K tool chest

ATF Evidence Log

Case #:

Date/Time:

Address:

Location/Name:

Other:



Team Leader:

Photographer:

Schematic Artist:

Other:

Property Seized

Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
12			glass narcotic pipe	Helgren
Make/Model:			Serial/Unique #:	Location Found:
				Rm B (counter west wall) Bottom
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
13			smith wesson mag	Helgren
Make/Model:			Serial/Unique #:	Location Found:
smith wesson 14 round mag				Rm B west cabinet
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
14			white powder (suspected meth)	salcepuedes
Make/Model:			Serial/Unique #:	Location Found:
				Rm B drawer Below oven
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
15			plastic Bags	salcepuedes
Make/Model:			Serial/Unique #:	Location Found:
				Rm B drawer below oven
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
16			rubber made container full of misc. ammo	merritt
Make/Model:			Serial/Unique #:	Location Found:
misc. ammo				Attic off Rm K
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
17			springfield .22 calib rifle	Pinkerton
Make/Model:			Serial/Unique #:	Location Found:
Springfield				Rm G next to night stand
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
18			Assorted ammo	Pinkerton
Make/Model:			Serial/Unique #:	Location Found:
				Rm G night stand near door
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
19			assorted .40 cal ammo	pinkerton
Make/Model:			Serial/Unique #:	Location Found:
2 rounds				RM G top of long dresser
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
20			one round of .22 caliber ammo	Jones, W,
Make/Model:			Serial/Unique #:	Location Found:
				Rm G sw corden on dresser
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
21			Apple Ipad	Grigore
Make/Model:			Serial/Unique #:	Location Found:
Apple I pad			DM PM6 Q14FK11	Rm K corner couch
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
22			scales	Grigore
Make/Model:			Serial/Unique #:	Location Found:
				Rm K coff. table

Evidence Tech:

Signature:

Page: 2 of 3

ATF Evidence Log

Case #:

Date/Time:

Address:

Location/Name:

Other:



Team Leader:

Photographer:

Schematic Artist:

Other:

Property Seized

Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
23			inducia / photograph	Jones, W.
Make/Model:			Serial/Unique #:	Location Found:
				Rm G closet
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
24			inducia of ownership	grigore
Make/Model:			Serial/Unique #:	Location Found:
Boa / Rentel car				Rm C tv stand
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
25			DUR silver in color	Salcedo
Make/Model:			Serial/Unique #:	Location Found:
			86060315	Rm G
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
26			assorted misc. ammo	merritt
Make/Model:			Serial/Unique #:	Location Found:
7 total misc. rounds				Rm B west counter drawer
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
27			1 round of .22 caliber round	Helgren
Make/Model:			Serial/Unique #:	Location Found:
1 round of .22 caliber				Rm B west counter drawer
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
28			Assorted Ammo Back porch	Gigliardi
Make/Model:			Serial/Unique #:	Location Found:
				Back porch
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
29			Receipts of firearm purchases	Gigliardi
Make/Model:			Serial/Unique #:	Location Found:
				Back porch
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
30			magazine / stripper clips(5)	merritt
Make/Model:			Serial/Unique #:	Location Found:
magazine / stripper clips				Attic off Rm K
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
31			assorted ammo	merritt
Make/Model:			Serial/Unique #:	Location Found:
assorted ammo				Attic off Rm K
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
32			2 ammo cans associated w/ item 16	merritt
Make/Model:			Serial/Unique #:	Location Found:
ammo cans (2)				Attic off Rm K
Item #	NForce #	Photo #	Description (e.g., Quantity, Type, Caliber, Importer, Markings, Color, Headstamp, Value, etc.):	Finder:
Make/Model:			Serial/Unique #:	Location Found:

Evidence Tech:

Signature:

Page: 3 of 3